2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078971

Entity Name: CIRCLE C FARMS INCORPORATED

FILED Apr 25, 2012 Secretary of State

7915 CR714

CENTER HILL, FL 33514

Current Mailing Address: New Mailing Address:

P.O. BOX 1008 WEBSTER, FL 33597

FEI Number: 20-1508237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TODD, CHARLES 7915 CR714

CENTER HILL, FL 33514 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: TODD, CHARLES

Address: 2134 COUNTY ROAD 753N City-St-Zip: WEBSTER, FL 33597

Title: VST

Name: TODD, LUCINDA

Address: 2134 COUNTY ROAD 753N City-St-Zip: WEBSTER, FL 33597

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES E. TODD DP 04/25/2012